



Utah Counties Insurance Pool

# AGENDA

## BOARD OF TRUSTEES MEETING

Friday, September 22, 2006, 12:00 p.m.  
Zermatt Resort & Spa  
784 West Resort Drive, Midway

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12:00 Lunch Provided

Call to Order and Introduction of New Trustee Dan McConkie

Review of Board Members Absent Dan McConkie

Approval of August 22, 2006 Meeting Minutes Dan McConkie

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### ITEM INFORMATION

1 State Auditor's Classification of UCIP Kent Sundberg

2 Loss Control Manager's Report Mark Brady

3 Chief Executive Officer's Report Lester Nixon

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### ACTION

4 Ratify the Action of the Chief Executive Officer  
to Sign the Revised Mutual Release Presented by UAC Dan McConkie

5 Approve Assignment of Property Excess/Reinsurance Markets  
and Authorize the Chief Executive Officer to Solicit Quotes Lester Nixon

6 Approve RFP to Provide Audit Services Lester Nixon

7 Authorize Chief Executive Officer to Execute Documents for AIG Settlement Lester Nixon

8 Review Report on Workers' Compensation Claims Administration  
Consider Authorizing Chief Executive Officer to Send Notice of Contract Termination to ASC Lester Nixon

9 Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation

10 Action on Litigation Matters Kent Sundberg

11 Set Date and Time for Closed Meeting  
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Dan McConkie

12 Ratification and Approval of Payments and Credit Card Transactions Gene Roundy

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Other Business

Next Meeting